

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Lynn Compton, Vice-Chairperson, 4th District
Debbie Arnold, Chairperson, 5th District

Tuesday, August 25, 2015

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

HEARINGS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Administrative Office Items:

1. Request by the San Luis Obispo Business Improvement District (CBID) to reappoint Steve Vinson to the Los Osos/Morro Bay (unincorporated) Local Area Advisory Board. District 2.
2. Request to approve Amendment No. 5 to the Agreement for Services with the Ferguson Group in the amount of \$72,000 to provide federal lobbying services in FY 2015-16. All Districts.
3. Request to approve the FY 2015-16 agreement with the Foundation for the Performing Arts Center in the amount of \$250,000 for their Encore Campaign from Fund Center 106 – Contributions to Other Agencies. All Districts.

Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:

4. Submittal of a resolution setting the FY 2015-16 tax rates for the Secured Property Tax Roll. All Districts.

Consent Agenda - District Attorney Items:

5. Submittal of a resolution authorizing the District Attorney to sign a renewal agreement (Clerk's File) with the California Office of Emergency Services (Cal OES) in the amount of \$202,274 for the continuing administration of a Victim/Witness Assistance Program for FY 2015-2016. All Districts.

Consent Agenda - Health Agency Items:

6. Request to approve a contract for calendar years 2015 and 2016 with Hossein Akhavan, M.D. at the rate of \$160 per hour to provide medical services for Mental Health patients. All Districts.
7. Request to approve two (2) FY 2015-16 contracts, with the option to renew for one additional year, with JC Positive Inc. and Sowing Seeds Saving Souls Ministries in the amount not to exceed \$459,228 to provide sober living environment housing in collaboration with drug and alcohol treatment services. All Districts.
8. Submittal of a resolution amending the Position Allocation List for Fund Center 160 - Public Health by deleting a vacant 1.0 FTE Laboratory Assistant I/II and a .50 FTE Administrative Assistant I/II/III and adding a 1.0 FTE Administrative Assistant I/II/III and a .75 FTE Administrative Assistant I/II/III to more effectively provide laboratory and Public Health reception services. All Districts.
9. Request to approve a two-year renewal agreement (Clerk's File) with the California Department of Public Health to fund immunization activities for FY 2015-16 through FY 2016-17 in a total amount not to exceed \$214,566. All Districts.

Consent Agenda - Human Resources Items:

10. Submittal of a resolution to reassign the Senior Geographic Information Analyst job classification from Bargaining Unit 01 to Bargaining Unit 05. All Districts.
11. Submittal of a resolution to amend 9.75 Full Time Equivalent (FTE) positions for five Fund Centers: 141-Agricultural Commissioner, 109-Assessor, 160-Public Health, 142-Planning & Building and 405-Public Works to consolidate eight Mapping/Graphics Systems Specialists I, II, III, Mapping and Graphics Systems Supervisor, Cadastral Mapping Systems Specialists I, II, III, and Cadastral Mapping Systems Supervisor classes into four classes, entitled Geographic Information Systems Analyst I, II, III (GIS Analyst) and Senior Geographic Information Systems Analyst (Sr. GIS Analyst). All Districts.

Consent Agenda - Public Works Items:

12. Request approval of Parcel Map CO 05-0091, a proposed 1 lot subdivision for condominium purposes by Rudolph C. Bachmann, that has been received and has satisfied all the conditions of approval that were established at the public hearing on the tentative map, Avila Beach. District 3.

Consent Agenda - Public Works Sitting as Flood Control District:

13. Request to authorize the Director of Public Works to execute a Memorandum of Agreement with the United States Bureau of Reclamation to develop the Plan of Study for the Salinas and Carmel River Basins Study. Districts 1 and 5.

Consent Agenda - Social Services Items:

14. Request to approve a FY 2015-16 new service contract (Clerk's File) for the California Work Opportunity and Responsibility for Kids (CalWORKs) Housing Support Program (HSP) with Family Care Network, Inc. (FCNI) in the amount of \$1,270,750. All Districts.

Public Comment Period:

15. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business - Public Works - Board Sitting as Flood Control District

16. Submittal of a Desalination Opportunities Summary Report and recommended direction to staff to proceed on emergency and long term desalination opportunities. All Districts.

Closed Session Items:

17. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: (1) Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9. Number of potential cases: Two; (2) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9. Number of potential cases: Two.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Existing Litigation (Gov. Code, section 54956.9(a)). (Formally initiated.) (3) County of San Luis Obispo v. San Luis Obispo Government Attorneys' Union; (4) County of San Luis Obispo v. San Luis Obispo Deputy County Counsel Association; (5) County of San Luis Obispo County Deputy County Counsel's Association, et al. v. County of San Luis Obispo, et al.; (6) Los Osos Community Services District v. Golden State Water Company, et al.;

CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: (7) San Luis Obispo Government Attorney's Union (SLOGAU); (8) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (9) Deputy County Counsel's Association (DCCA); (10) Sheriffs' Management; (11) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (12) Deputy Sheriff's Association (DSA); (13) District Attorney Investigators' Association (DAIA); (14) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (15) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (16) Unrepresented Management and Confidential Employees; and (17) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6.) It is the intention of the Board, sitting as the Governing Board of the San Luis Obispo County In Home Support Services Public Authority, to meet in Closed Session to have a conference with its Labor Negotiator Tami Douglas-Schatz concerning the following: Name of employee organization: (18). United Domestic Workers.

RECESS**1:30 REPORT ON CLOSED SESSION**Presentations

18. Submittal of a resolution recognizing David W. Pomeroy upon his retirement after 32 years of service. All Districts.

Hearings

19. Hearing to consider an appeal by Thomas Hilliard of the Subdivision Review Board decision to require Conditions of Approval 7 (gas line installation), 12 (Transfer of Development Credit requirement) and 13 (Community Water) as part of the approval of a Tentative Parcel Map (CO12-0065) to subdivide a 5 acre parcel into two 2.5 acre parcels located at 14284 Sandoval Road, south of the City of Atascadero; exempt from CEQA. District 5.
20. Hearing to consider an appeal by James Stevens of the Subdivision Review Board decision to require Condition of Approval 12 regarding the requirement for a Transfer of Development Credit as part of the approval of a Tentative Parcel Map (CO14-0053) to subdivide a 5 acre parcel into two 2.5 acre parcels located at 9522 Los Palos Road, south of the City of Atascadero; exempt from CEQA. District 5.
21. Hearing to consider a request by ZacaStreet21, LLC to amend the County's Land Use and Circulation Element by changing the land use category on approximately 34 acres which currently includes 23 acres solely designated Commercial Retail (CR) and 11 acres solely designated Commercial Service (CS), to a mixed Commercial Retail and Commercial Service land use designation that would cover the entire 34 acre site, make related mapping amendments and consider and adopt the Mitigated Negative Declaration; project site is bordered by Ramada Drive, Marquita Avenue, Cow Meadow Place and La Cruz Way in the community of Templeton. District 1.
22. Hearings to consider resolutions for six proposals to amend and enter into agricultural preserves. AGP2014-00004 - McCrea Ranch - 2121 Shedd Canyon Road approximately 2.0 miles south west of the community of Shandon; AGP2014-00005 - Anderson-Middleton – south of Highway 46 and west of Shed Canyon, approximately 3.5 miles west of the community of Shandon; AGP2014-00009 - Garcia Trust - 1749 Toro Creek Road, approximately 2.5 miles northeast of the City of Morro Bay; AGP2014-00010 - Garcia Trust - 1710 Toro Creek Road, approximately 2.5 miles northeast of the City of Morro Bay; AGP2014-00011 - Garcia Trust - 1750 Toro Creek Road, approximately 2.5 miles northeast of the City of Morro Bay; AGP2014-00012 - James Procter - 2980 Atascadero Road (Highway 41) approximately 4.5 miles east of the City of Morro Bay; exempt from CEQA. Districts 1 and 2.